

**Board of Public Works
February 13, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 13th day of February 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Greg Garrett	Dennis Rosebrough
	Laura Sniadecki	Robert Parrin	John Charleston
	Neil Bloede		

Staff in attendance:	Sue Michael	Larry Jones	Mike Smith
	Andy Lutz	Jesse Brown	Darrell Fishel
	Ron Stinson	Andre Denman	

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve and accept Board Minutes from October 10, 2012.
- b. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve and accept Board Minutes from October 24, 2012.
- c. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve and accept Board Minutes from December 5, 2012.

ITEM # 2 – RESOLUTIONS

- a. Resolution No. 5, 2013; Modification and or Relocation of the Right-of-Way for the Albert Parsley Regulated Legal Drain

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 5, 2013 granting a Modification and or Relocation of the Right-of-Way for the Albert Parsley Regulated Legal Drain. This request is to allow development of a single family residential subdivision to be placed over the Albert Parsley Regulated Legal Drain easement. The existing legal drainage easement will be vacated, and this new drainage easement and drain will be relocated along the eastern edge of the property. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve and adopt Resolution No. 5, 2013.

- b. Resolution No. 6, 2013; Donating Parcel of Land to the Department of Parks and Recreation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 6, 2013 for donation of the real estate in Ravenswood to the Board of Parks and Recreation. The Department of Parks and Recreation desires to utilize this area for recreational purposes and for possible future development of recreation facilities. The Indiana Code 36-1-4-5 provides authority of one city department to transfer property to another city department; and Indiana

Code 36-1-11-8 allows this transfer to be completed through the adoption of resolutions by the giving and receiving governing Boards. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve and adopt Resolution No. 6, 2013.

ITEM # 3 - CHANGE ORDERS

- a. RS-11-512, C/O No. 3; Resurfacing in Pike, Warren, Washington, and Wayne Townships
\$0.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc., in the unchanged contract total not to exceed \$4,031,499.60 and an increase of 45 calendar days for Project No. RS-11-512, Resurfacing in Pike, Warren, Washington and Wayne Townships. This change order is required to create new line items established in Work Directive Change Nos. 4, 5, 6, 7, 8, 9, 10, and 11 and to account for overruns of existing line items. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 3 for the Resurfacing in Pike, Warren, Washington, and Wayne Townships Project.

- b. RS-12-618, C/O No. 4; Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships
\$39,447.30 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 to Calumet Civil Contractors, Inc., in the increased amount of \$39,447.30 for a new contract total not to exceed \$2,989,277.59 and an increase of 107 calendar days for Project No. RS-12-618, Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships. This change order incorporates the addition of curb repairs on Twin Pointe Circle; additional mobilization to the Lindbergh area; and the cost of a sink hole repair and quantity overage adjustments. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 4 for the Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships Project.

- c. BM-10-074, C/O No. 5; 57th Street over Crooked Creek
\$9,118.60 – Beaty Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Beaty Construction, Inc., in the increased amount of \$9,118.60 for a new contract total not to exceed \$1,228,158.59 and no increase of calendar days for Project No. BM-10-074, 57th Street over Crooked Creek. This change order is to replace sod with seed and erosion control blanket due to the sod not being available; replace metal pipe end section with concrete end sections to minimize ditch width; and to replace light pole that was not covered by utility relocates. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 5 for the 57th Street over Crooked Creek Project.

Mr. Charleston arrived at 1:12 p.m.

ITEM # 4 – FINAL CHANGE ORDERS AND ACCEPTANCE

- a. BM-08-017, C/O No. 2/FINAL; Lakeside Drive over Bush's Run Bridge Rehabilitation
\$(6,991.00) – HIS Constructors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for HIS Constructors, Inc., in the decreased amount of \$(6,991.00) for a final contract total amount of \$283,007.80 and an increase of 77 calendar days for Project No. BM-08-017, Lakeside Drive over Bush's Run Bridge Rehabilitation, and furthermore to accept this project as final. This change order incorporates the under-run and over-run quantities. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 6-0 to approve Final Change Order No. 2 for the Lakeside Drive over Bush's Run Bridge Rehabilitation Project.

- b. BM-16-073, C/O No. 3/FINAL; 34th Street over Dry Run Creek
\$(10,496.41) – Schutt-Lookabill Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Schutt- Lookabill Company, Inc., in the decreased amount of \$(10,496.41) for a final contract total of \$494,878.30 and no increase of calendar days for Project No. BM-16-073, 34th Street over Dry Run Creek, and furthermore to accept this project as final. This is the final change order to balance planned quantities to actual placed quantities and delete Item No. 30 and replace Items No. 30 A, concrete C, superstructure revised due to a significant underrun. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Final Change Order No. 3 for the 34th Street over Dry Run Creek Project.

- c. ST-19-054; C/O No. 5/FINAL; Perimeter Road – Avondale East Development
\$(54,803.86) – FE Harding Asphalt Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for FE Harding Asphalt Company in the decreased amount of \$(54,803.86) for a final contract total of \$482,130.53 and no increase of calendar days for Project No. ST-19-054, Perimeter Road – Avondale East Development, and furthermore to accept this project as final. This change order is for final quantity adjustments. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve Final Change Order No. 5 for the Perimeter Road – Avondale East Development Project.

Mr. Garrett arrived at 1:17 p.m.

- d. ST-25-176A; C/O No. 3/FINAL; Delaware Street
\$(108,439.01) – Hunt Paving Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Hunt Paving Company in the decreased amount of \$(108,439.01) for a final contract total of \$686,405.51 and an increase of 46 calendar days for Project No. ST-25-176A, Delaware Street, and furthermore to accept this project as final. This change order was added due to changes of the plant beds from a rain garden type to a regular type. Upon a motion by Mr. Rosebrough, seconded by Mr. Charleston, the Board voted 7-0 to approve Final Change Order No. 3

for the Delaware Street Project.

- e. ST-25-176A; C/O No. 4/FINAL; Delaware Street and South Street
\$87,570.72 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for Rieth-Riley Construction in the increased amount of \$87,570.72 for a final contract total of \$2,071,136.09 and an increase of 13 calendar days for Project No. ST-25-176A, Delaware Street and South Street, and furthermore to accept this project as final. This change order was added to re-configure a signal head and add a new signal head at Delaware Street and Chesapeake Street by Bankers Life Fieldhouse. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 7-0 to approve Final Change Order No. 4 for the Delaware Street and South Project.

- f. SD-26-002; C/O No. 2/FINAL; 21st and Bolton; 22nd and Dequincy Storm Water Improvements
\$(95,337.94) – HIS Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for HIS Contractors, Inc., in the decreased amount of \$(95,337.94) for a final contract total of \$1,287,847.03 and an increase of 14 calendar days for Project No. SD-26-002 21st and Bolton; 22nd and Dequincy Storm Water Improvements, and furthermore to accept this project as final. This change order is the final quantity adjustment. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 7-0 to approve Final Change Order No. 2 for the 21st and Bolton; 22nd and Dequincy Storm Water Improvements Project.

ITEM # 5 - PROFESSIONAL SERVICE AGREEMENTS

- a. BM-16-070; Moller Road over Dry Run Bridge Replacement
\$100,316.23 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Clark-Dietz, Inc., for Project No. BM-16-070, Moller Road over Dry Run Bridge Replacement in the amount not to exceed \$100,316.23 and shall expire 45 calendar days after construction final acceptance. This project consists of bridge replacement. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 7-0 to approve the Moller Road over Dry Run Bridge Replacement Agreement.

- b. ENG-13-002; As-Needed Bridge and Culvert Construction
\$200,000.00 – Bollinger Lach and Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Bollinger Lach and Associates for Project No. ENG-13-002, As-Needed Bridge and Culvert Construction in the amount not to exceed \$200,000.00, and shall expire on December 31, 2014. This agreement provides for construction inspection for Rebuild Indy Bridge and Culvert projects. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 7-0 to approve the As-Needed Bridge and Culvert Construction Agreement.

- c. ENG-13-001; On-Call Design Engineering Services
\$500,000.00 – Crawford, Murphy & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with Crawford, Murphy & Tilly, Inc., for Project No. ENG-13-001, On-Call Design Engineering Services project in the amount not to exceed \$500,000.00, and shall expire on January 1, 2015. This agreement consists of on-call design of the 2013 resurfacing projects and other on-call assignments. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 7-0 to approve the On-Call Design Engineering Services Agreement.

ITEM # 6 - PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-08-018; On-Call Land Acquisition Services, Amendment No. 3
\$250,000.00 – Beam, Longest & Neff, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated November 12, 2008, with Beam, Longest & Neff, LLC, for Project No. ENG-08-018, On-Call Land Acquisition Services in the increased amount of \$250,000.00 for a total amount not to exceed \$3,250,000.00. This amendment provides for additional land acquisition services to be supplied by the engineers under the original agreement. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 7-0 to approve Amendment No. 3 for the On-Call Land Acquisition Services Agreement.

- b. PA-18-100; Fall Creek Greenway from Monon Trail to Central Avenue, Amendment No. 1
\$0.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated November 26, 2012 with Butler, Fairman & Seufert, Inc., for Project No. PA-18-100, Fall Creek Greenway from Monon Trail to Central Avenue in the unchanged total amount not to exceed \$172,000.31. Butler, Fairman & Seufert, Inc., desires to add Rundell Ernstberger Associates, LLC as a sub-consultant to their full time inspection agreement for shop drawing review, signage graphics review, planting decisions, and other related items. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 1 for the Fall Creek Greenway from Monon Trail to Central Avenue Agreement.

The item below was pulled.

- c. ST-09-030; 71st Street Bikeway Project, Phase 1, Amendment No. 1
\$3,575.14 – Indianapolis Testing Laboratory

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated August 8, 2012 with Indianapolis Testing Laboratory for Project No. ST-09-030, 71st Street Bikeway Project, Phase 1.

- d. ENG-09-003; On-Call Inspection Engineering Services, Amendment No. 3
\$25,000.00 – Indianapolis Testing Laboratory

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated March 11, 2009 with Indianapolis Testing Laboratory for Project No. ENG-09-003, On-Call Inspection Engineering Services in the increased amount of \$25,000.00 for a total amount not to exceed \$550,000.00 and an extension of time to December 31, 2013. The amendment is for additional construction inspection services for CL-22-054, North Girls School Road and Country Club Road Pedestrian Tunnel Repairs and ST-45-007A, Morgantown Road and County Line Road Tree Clearing. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 7-0 to approve Amendment No. 3 for the On-Call Inspection Engineering Services Agreement.

ITEM # 7 - OTHER AMENDMENTS

- a. Commercial Fuel Services, Amendment No. 1
\$6.6 Million Est. – Speedway Super America, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 for Commercial Fuel Services for an additional two year term with Speedway, LLC, to end on May 8, 2015. The renewal of this contract would be at the same pricing terms and conditions of the original contract. This contract provides for commercial fuel for use by various Fleet Services customers. This includes primarily IMPD, IFD, MCSD, and the Division of Homeland Security, and additional outside customers such as Wishard Hospital, Marion County Library and Head Start. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 1 for the Commercial Fuel Services Agreement.

- b. Auctioneering Services, Amendment No. 1
\$0.00 – Kesler – Schaefer Auto Auctions

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 for an additional two year term with Kesler-Schaefer Auto Auction, the overall lowest responsive and responsible bidder meeting requirements with no material exceptions for Auctioneering Services for the Department of Public Works. The renewal of this contract would be at the same pricing terms and conditions of the original contract. This contract provides for a two year agreement for all aspects of auctioneering services for the disposal of City/County vehicles and equipment in accordance with the city's policies. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 7-0 to approve Amendment No. 1 for the Auctioneering Services Agreement.

- c. OEM Refuse Repair Part, Amendment No. 1
\$152,000.00 Est. – Best Equipment Company, LLC and Central Indiana Truck Equipment Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 for OEM Refuse Repair Parts for an additional two year term with Best Equipment Company LLC, and Central Indiana Truck Equipment Corporation to the end of May 1, 2015. The renewal of these contracts would be at the same pricing terms and conditions of the original contracts. These contracts provide for OEM Refuse repair parts for the use in the maintenance of the vehicles in the collection division of DPW for trash pickup. This includes packers, roll-off trucks and crane trucks used for this service. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 7-0


to approve Amendment No. 1 for the OEM Refuse Repair Part Agreement.

- d. Motor Oil and Lubricants, Amendment No. 3
\$85,000.00 Est. – Jackson Oil & Solvents, Inc.

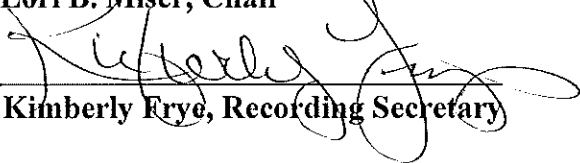
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 for Motor Oil and Lubricants for an additional six months term with Jackson Oil & Solvents, Inc., to end on June 30, 2013. The renewal of this contract would be at the same pricing terms and conditions of the original contracts, and is the final renewal for this contract. This contract provides for various motor oils and lubricants for the use in the maintenance of the vehicles in the City/County Fleet. Upon a motion by Mr. Charleston, seconded by Mr. Bloede, the Board voted 7-0 to approve Amendment No. 3 for the Motor Oil and Lubricants Agreement.

ITEM # 8 - OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1: 39 p.m.



Lori B. Miser, Chair



Kimberly Frye, Recording Secretary